

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**MONDAY, DECEMBER 21, 2015**  
**SELECTMEN'S CHAMBERS – TOWN HALL**  
**7:00 P.M.**

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update
- Personnel Update

**SCHEDULED ITEMS:**

7:15 **MEET** Contractor for Public Safety Complex

7:25 **DISCUSS/VOTE** New Common Victualler License, Sapphire Catering, Shawn Hubbard

7:35 **DISCUSS & INTERVIEW** New Annual Appointments

- Cultural Council
- Economic Development Commission

7:45 **DISCUSS/VOTE** Contract for Engineering/Design Phase 3A Water Main Project, Kevin Cafferty, Director, DPW

7:55 **DISCUSS/VOTE Scituate Public Library, Joe Sullivan, OPM, Daedalus**

- National Grid Electrical Easement
- Change Orders

8:35 **REVIEW** Non-Monetary Warrant Article Requests, Patricia Vinchesi, Town Administrator and Nancy Holt, Town Accountant & Finance Director

**OLD BUSINESS:**

1. **DISCUSS/VOTE** First Parish Church of Norwell Execution of Deed Request, Kathleen M. O'Donnell, Esq.
2. **DISCUSS/VOTE** Water Abatement follow up

**NEW BUSINESS:**

1. **DISCUSS/VOTE** New Annual Appointments
  - a) Election Worker Appointment
  - b) Cultural Council Appointment
  - c) Economic Development Commission Appointment
2. **DISCUSS/VOTE** Town of Scituate Annual License Renewals
3. **DISCUSS/VOTE** Drain Layers License Renewals

4. **DISCUSS/VOTE** Close April 11, 2016 Annual Town Meeting Warrant

**OTHER BUSINESS:**

1. Correspondence
2. Acceptance of Meeting Minutes
3. Adjournment and Signing of Documents

**EXECUTIVE SESSION:**

1. To conduct contract negotiations with nonunion personnel – Town Administrator Contract.